



**PARKWISE COMMISSION
MEETING
110 East Pennington Street, Tucson, Arizona 85701
January 19, 2016
LEGAL ACTION REPORT**



1. Call to Order

The meeting was called to order at 7:44 a.m.

2. Roll Call

Members Present

Jill Brammer
Barbara Brookhart
Dale Calvert
Joanne Downey
Nicole Flowers
Peter Gavin
Peter Hormel
Jane McCollum
Robert Medler
Steve Taylor
Mik White

Members Absent

David Heineking
Michael Keith
Jane Roxbury
Rick Stertz
Adam Weinstein

Staff Present

Donovan Durband, Park Tucson, Administrator
Martha Encinas, Park Tucson, Administrative Assistant
Omar Garcia, Park Tucson, Management Assistant
Karen Miller, Consultant, Downtown Tucson Partnership

Others Present

Ward Wallingford, The Rogue Theatre
Jim Wilson, The Rogue Theatre

3. Call to the Audience

No Action.

4. Minutes from December 15, 2015 Commission Meeting
Robert Medler moved the approval of the minutes of the December 15, 2015, Commission Meeting. Jane McCollum seconded. The motion was approved, 10-0.
5. Chair's Report
No Action.
6. Financial Report: December 31, 2015 Financial Statements
No Action.
7. Administrator's Report
No Action.
8. Update on Implementation of Enforcement and Parking Ticket Fines Collection System
No Action.
9. Update on Residential Parking Permit Program Task Force
No Action.
10. Possible Board Retreat
No Action.
11. Future Agenda Items
Board Retreat
Parking Master Plan
12. Adjournment – 8:43 a.m.